




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3d7ddb3f43a9bb18d15a97c859816d28f94a856

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher 	N/A 2000usdc.cc
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 drop-usdc.com	N/A drop-usdc.com
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A usdc.vip
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:37:27	<u>0x0df999e20886f834b92fd2fe5a2cd8ecc3282ebdaf7aa1edbd2e9e39d5eb7ba9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 11:21:52	<u>0x8d2bed6fe19a213d67b1152a26488eb8c13d254a88e72efb2cb2079327d1bba9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-01 05:10:02	<u>0xc667b5140777b14b3bba387aa5c1b3bed78042fc18ba10670ba62f6a1dd6de46</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 16:39:41	<u>0x87438117a87a3e3562cec191baca86bde248eb777656446f1b0086e86a2976f6</u>	+ 1 2000usdc.org	✓
5	2024-01-29 02:28:20	<u>0x94b1b23ce1acd683ae6246c4f77ce5c583497bfd752b7a06df11846e6e9a399f</u>	+ 1 5000usdt.com	✓
6	2023-12-26 22:23:19	<u>0x8fa5230ef6fd2a559672d05391cda00927abbbe6ba7f1a699f6cbdcdb150db994</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 22:20:03	<u>0xf49630593b2c40b06edb22a928941844e74b3aaa3b6ed8b5933a66951115071b</u>	+ 1 3000usdt.net	✓
8	2023-11-29 06:26:15	<u>0x2b76b13329ad8e1a0328ae622d7c4242c0fb46c91d021c5ccb44cbc6e78bbbd3</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:17:21	<u>0x3e9b0170b6ceafaf1e9d5b06612cc3a412f6438a01c5448d965c652531be7bd0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 01:18:02	<u>0xab5a6bb0f51bdcfabbb4a88a95db22886e776eaf77d2f9f810c4e0c16784e360b</u>	+ 1 org	✓
11	2023-11-26 01:18:00	<u>0xf9e90f73d0026e94a8532a86bcd7f0d5250b8ff07408cc97b2ab8c515651d143</u>	+ 1 3000usdt.org	✓
12	2023-11-20 19:39:54	<u>0x6e9105e51a61abe87c9201b2dc130607aea00c59461a62bc6a15b77ed57e0254</u>	+ 1 cc	✓
13	2023-11-20 17:08:42	<u>0x67b3834515becaef96e994b065e496dddd29f520c4e5462af4c557e8db855913</u>	+ 1 usdc.vip	✓
14	2023-11-20 17:00:08	<u>0xbc7a2e7ab1bc3020ef2bce06226be5150130a82b797f1b523dc3069e13777b29</u>	+ 1 Voucher	✓
15	2023-11-20 16:56:14	<u>0x04478dd6bb26196eca439c267531e80b1192f1bdc193c69da37178080d4ce85a</u>	+ 1 d.org	✓
16	2023-11-14 17:42:04	<u>0xe2db72dc3515ec518400ae71046ff9c344e00c3afb9eafd560059439747116ec</u>	+ 1 pp	✓
17	2023-11-14 17:41:46	<u>0xb17878db9610cb6b7c5387a1307c26ca629488310230e61f864cf1c64e05c857</u>	+ 1 et	✓
18	2023-11-13 00:17:46	<u>0x3775bba2fcc98a6bfbcb25423a41cedab21ac10e59adcc1ab2ced2c459e7aff92</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 00:17:40	<u>0x88cc8f3be5fd407fec0d</u> <u>0cb767ee34633b72f6092f</u> <u>513ab5c47415f9aca9e154</u>	+ 1 Voucher	✓
20	2023-11-10 23:59:03	<u>0xf51654eafe1c7ea775</u> <u>388f8902f0bd77523d79da</u> <u>5379ea5e8c8eed82d6d07</u>	+ 1 p1.org	✓
21	2023-10-30 02:05:59	<u>0x74de0ec8f178b198fe29</u> <u>bf83606eafffa86be688850</u> <u>9c4f58fccbec3269429498</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 02:05:55	<u>0x57cce44b17927f8317f0</u> <u>1feaf50144c52d5c5f1beb</u> <u>4c2c152ad405b5f195aa0b</u>	+ 1 rop.net	✓
23	2023-10-30 02:05:43	<u>0xa9f8d1531db293a5e416</u> <u>c6f6adc275d3d733ea8d6a</u> <u>08cd3207e3e427c454ec7e</u>	+ 1 Voucher	✓
24	2023-10-30 02:05:43	<u>0x02d38d75b951279f2d96</u> <u>9a83f9319295f06df80e7f</u> <u>3d63cd3d32e57a397ed07b</u>	+ 1 2000usdt.xyz	✓
25	2023-10-24 08:34:47	<u>0xa554d3753204578e2ef6</u> <u>dddce1bc84618890b34d1a</u> <u>841d00228be1e025e15e7a</u>	+ 1 2000usdt.com	✓
26	2023-10-24 08:23:49	<u>0xab38f7dd268b6bc61e6e</u> <u>43d9b82d61b2ef944bb965</u> <u>3be169e6dad56817724509</u>	+ 1 dropusdt.info	✓
27	2023-10-24 08:23:43	<u>0x4e50f14668bfce56c31e</u> <u>15956b28a28a45deb062a6</u> <u>cd3d598c84c8e7896e29ad</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 17:53:17	<u>0x7a4a8da3bc4ebddf698a</u> <u>a16fec463280828c92660e</u> <u>8b14233749a0e178cf9a8d</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-13 22:54:17	<u>0xcdd6be9a20a883532768</u> <u>082f4d2dd91747ba0f9316</u> <u>37bb59e9f31aaf52ce2834</u>	+ 1 Voucher	✓
30	2023-10-13 14:01:36	<u>0xa416f58b8f35bd5451a3</u> <u>4d999092a62c86db43e7ff</u> <u>e69a2bea90782df3ae0e2b</u>	+ 1 claim-usd.com	✓
31	2023-10-13 14:01:32	<u>0xcdb1e45863b266b088fa</u> <u>8dfbc7b5c3f745dc216ad4</u> <u>8864609ce384fa4f885618</u>	+ 1 rg	✓
32	2023-10-09 21:24:26	<u>0x421851b9b6ea1eafd4a6</u> <u>f3f646358cfa879dba8c19</u> <u>bdbea18bdece872b69e209</u>	+ 1 Voucher	✓
33	2023-10-09 20:30:55	<u>0x48147967514522035cad</u> <u>82ee0fcc4ab6a3a43e8654</u> <u>5926b3c1aad3b7eb99830a</u>	+ 1 NFT Voucher	✓
34	2023-10-09 20:27:03	<u>0x4de75106e704c85febcb</u> <u>929376225e33954ec891a3</u> <u>bc3ed36336e90400bef33d</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-09 20:26:55	<u>0x8f891db5625d4b065000</u> <u>ee37008f898eea726a5930</u> <u>60ca82a95312ff9d268011</u>	+ 1 com	✓
36	2023-10-02 00:12:03	<u>0x803d3a60f5bd99126303</u> <u>4e42f18b9269e16c9ab8ed</u> <u>d33ffd153dd5c3c5c196ee</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 00:12:01	<u>0x3537f1d72dfc83d52c8c4a6ca4b90d6744a4b1177cdf814110d9b9670c952309</u>	+ 1 ds.org	✓
38	2023-09-15 08:16:41	<u>0xb87908b7d6cc24f698cc8df5ccf4103bdac6593369261fc652a038c2978b437</u>	+ 1 drop-usdc.com	✓
39	2023-09-12 08:39:06	<u>0x8ce1cb05cb6c6e2fa3fb4c406b137727311df8fde34b4f5cceef46a5b4ed24c80</u>	+ 1 drops-usdt.com	✓
40	2023-09-08 08:40:31	<u>0xd54cbbe4dc7083ca0252f21670153b08fdf94686373fd595244894428f531aee</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 08:40:19	<u>0x546bd1e07c2daa6f7b2a9d4c1b41ecf73c58e0d43dce9743d9a058cfe5694e33</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-08 08:39:51	<u>0x5ab460b70c4266001dee0095946045d8eaebc8993e86720761e47b4fca166ech</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-08 08:39:41	<u>0xf1723680869e2d1b59090042cee10b07b468315e349ac68fc60659d2fef4a71</u>	+ 1 NFT VOUCHER	✓
44	2023-09-04 15:57:52	<u>0x885da3ad3c834e9a47909e2d3043ac6f73f5c6344b8b432f37b16c78cedc0818</u>	+ 1 2000-usdt.xyz	✓

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